

UCIDA

Ulster County Industrial Development Agency

February 8, 2012
8:00 a.m.
Conference Room 108
Business Resource Center
Development Court
Kingston, NY

AGENDA

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the January 11, 2012 Meeting
4. Approval of the Financials for the Period Ending January 31, 2012
5. Presentations
 - (a) Michael Oates, President, Hudson Valley Economic Development Corporation
6. Committee Reports
 - (a) Governance Committee – John Morrow
 - (b) Audit Committee – Steve Perfit
 - (c) Read2Go Committee – John Morrow
7. Resolutions
 - (a) Woodland Pond
 - (b) Birchwood Village
8. Projects
 - (a) Stavo Industries
 - (b) Wolf-Tec
9. Project Monitoring and Enforcement
 - (a) Hudson River Valley LLC
10. CEO Report – Lance Matteson
11. Old Business
 - (a) Update from Joe Scott Regarding Proposed Legislation on the Posting of Board Materials on Website(s) Prior to Meetings
 - (b) Micandea
 - (c) ABO Training
12. New Business
13. Adjournment

